

Final Agenda

Louisville Metro Council

Meeting Date: 04/27/2006

Meeting Time: 6:00 PM

Address to Council: YES

Pro-Tem: Jim King (10)

Minutes: [Regular Meeting - April 13, 2006](#)

Committee Minutes: [Regular : Transportation/Public Works April 18, 2006](#)
[Regular : Health & Human Services April 19, 2006](#)
[Regular : Contracts/Appointments April 20, 2006](#)
[Regular : Planning/Zoning, Land Design & Development April 18, 2006](#)
[Regular : Committee on Committees April 25, 2006](#)
[Regular : Minority Affairs April 7, 2006](#)
[Regular : Jobs & Economic Development April 20, 2006](#)
[Regular : Public Safety April 19, 2006](#)
[Regular : Budget April 19, 2006](#)
[Regular : Government Administration, Rules, Ethics & Audit April 17, 2006](#)

Communication from the Mayor: Yes

Suspended Rules: none

Guests:
Kelly Downard (16)
Glen Stuckel (17)

Special Ordinances and Resolutions

Consent Calendar

- 1 [R-54-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 2 [O-74-04-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 99, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 3 [R-48-4-06](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR SIDEWALK IMPROVEMENTS ON HURSTBOURNE PARKWAY.
[Sponsor\(s\)](#) [1 Attach.](#) [Transportation/Public Works](#)

- 4 [R-47-4-06](#) A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR IMPROVEMENTS ON AIKEN ROAD.
[Sponsor\(s\)](#) [1 Attach.](#) [Transportation/Public Works](#)

- 5 [O-68-4-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$7,500.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$4,000.00 FROM DISTRICT 1 AND \$3,500.00 FROM DISTRICT 12 TO LOUISVILLE METRO PARKS FOR PLAYGROUND EQUIPMENT AND A PAVILLION AT LAKE DREAMLAND PARK.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 6 [O-67-4-06](#) AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR LAYNE ELEMENTARY SCHOOL AND THE SURROUNDING NEIGHBORHOOD.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 7 [O-71-04-06](#) AN ORDINANCE APPROPRIATING \$5,097,750 FROM THE POLICE EQUIPMENT REPLACEMENT FUND TO THE GENERAL SERVICES ADMINISTRATION FOR THE PURCHASE OF REPLACEMENT VEHICLES AND RELATED EQUIPMENT.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 8 [R-49-04-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$75,000.00 TO BE USED BY THE METRO DEVELOPMENT AUTHORITY FOR THE SHELBYVILLE ROAD (US 60) SAFETY AND BEAUTIFICATION PLAN.

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 9 [O-75-04-06](#) AN ORDINANCE AMENDING ORDINANCE NO. 99, SERIES 2005, RELATING TO THE 2005-2006 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 58, SERIES 2006 TO CLARIFY THAT THE CENTER FOR WOMEN AND FAMILIES, INC. IS THE RECIPIENT OF \$20,000 FROM THE GENERAL FUND FOR THEIR SEXUAL ASSAULT RESPONSE TEAM PROGRAM.

[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

- 10 [O-70-04-06](#) AN ORDINANCE APPROPRIATING \$5,600 IN TOTAL FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF THE FOLLOWING COUNCIL DISTRICTS: \$1,200 FROM DISTRICT 1, \$400 FROM DISTRICT 2, \$250 FROM DISTRICT 3, \$650 FROM DISTRICT 6, \$1,000 FROM DISTRICT 7, \$400 FROM DISTRICT 13, \$1,000 FROM DISTRICT 16, \$500 FROM DISTRICT 24, AND \$200 FROM DISTRICT 25, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO HISTORIC LOCUST GROVE FOR THE TRANSPORTATION ASSISTANCE PROGRAM.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 11 [O-72-04-06](#) AN ORDINANCE APPROPRIATING \$15,000 IN TOTAL WITH \$5,000 APIECE COMING FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, DISTRICT 20, DISTRICT 22, AND DISTRICT 23 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 12 [R-51-04-06](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO STUDY, HOLD A PUBLIC HEARING, AND FORWARD ITS RECOMMENDATIONS TO THE METRO COUNCIL REGARDING AN AREA-WIDE REZONING OF THE ALTAWOOD COURT AREA.

[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)

- 13 [AP042006CA](#) APPOINTMENT OF CHRISTOPHER R. ASHBY TO THE LAKE DREAMLAND FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 14 [AP042006RW](#) APPOINTMENT OF ROBERT P. WEBER TO THE HIGHVIEW FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 15 [AP042006SG](#) APPOINTMENT OF STUART GOLDBERG TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 16 [AP042006JH](#) APPOINTMENT OF JONATHAN HARDY TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2006.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 17 [AP042006ME](#) APPOINTMENT OF MARK EDMONSON TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD, TERM EXPIRES JUNE 30, 2006.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 18 [AP042006BT](#) APPOINTMENT OF BEVERLY TRUITT TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD, TERM EXPIRES MARCH 31, 2009.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

Old Business

- 19 [R-52-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO CONTRACT - (UNIVERSITY

MEDICAL CENTER, INC. d/b/a THE UNIVERSITY OF LOUISVILLE JAMES GRAHAM BROWN CANCER CENTER - \$35,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$225,000.00).

[Sponsor\(s\)](#) [2 Attach.](#) [Contracts/Appointments](#)

- 20 [R-53-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$60,751.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 21 [R-50-04-06](#) A RESOLUTION APPROVING THE APPROPRIATION OF (\$604,602.15) \$804,000.00, FOR A RENEWABLE CONTRACT WITH JEFFERSON COUNTY BOARD OF EDUCATION, FOR THE SUMMER LUNCH PROGRAM. (AS AMENDED)

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 22 [O-69-4-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 5154 AND 5158 POPLAR LEVEL ROAD, CONTAINING 5.43 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-02-06VW).

[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

- 23 [O-51-03-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8316, 8320 AND 8326 NASH ROAD, CONTAINING 0.65 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-68-04LW).(AS AMENDED)

[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

- 24 [O-66-3-06](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTION 74.01, WITH REGARD TO CERTAIN PERSONNEL WITHIN LOUISVILLE METRO WHOSE SCOPE OF EMPLOYMENT REQUIRES THE USE OF BICYCLES ON SIDEWALKS FOR THE PURPOSE OF PUBLIC SAFETY (AS AMENDED).

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 25 [R-237-10-05](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS. (AS AMENDED)

[Sponsor\(s\)](#) [3 Attach.](#) [Government Administration, Rules, Ethics & Audit](#)

New Business

- 26 [O-76-04-06](#) AN ORDINANCE APPROVING THE TWELFTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "2006 BONDS") AND PROVIDING FOR THE IMMEDIATE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 27 [O-78-04-06](#) AN ORDINANCE APPROPRIATING \$2,000.00 IN TOTAL FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR THE SAFE PLACE SERVICES "KEEP OUR YOUNG PEOPLE SAFE" PROGRAM WHICH PREVIOUSLY RECEIVED FUNDING AT THE FEBRUARY 23, 2006 METRO COUNCIL MEETING.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 28 [O-79-04-06](#) AN ORDINANCE APPROPRIATING \$13,071 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS DEPARTMENT FOR TREE PLACEMENT IN THE PUBLIC RIGHT-OF-WAYS IN DISTRICT 10.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 29 [R-61-04-06](#) A RESOLUTION TO HONOR THE FORMATION OF THE LOUISVILLE LEXINGTON COUNCIL CONSORTIUM.
[Sponsor\(s\)](#) [Government Administration, Rules, Ethics & Audit](#)
- 30 [O-82-04-06](#) AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE METRO DEVELOPMENT AUTHORITY, TO THE UPPER HIGHLANDS SWIM CLUB CORPORATION, FOR REPAIRS TO ITS BABY POOL.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 31 [O-83-04-06](#) AN ORDINANCE APPROPRIATING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR CAPITAL IMPROVEMENTS TO THE TENNIS COURTS AT FERN CREEK PARK.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

- 32 [O-77-04-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 100 FLAT ROCK ROAD, CONTAINING 4.3 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-44-05).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 33 [O-80-04-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1717, 1801, 1901, 1903, 1905, 1907, 1909, 2107 2211; AND 2301 TUCKER STATION ROAD AND 13005 AND 13007 REHL ROAD, CONTAINING 282.78 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-67-05).
[Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 34 [O-84-04-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICTS 6 AND 1; \$750 FROM DISTRICT 4; \$500 FROM DISTRICTS 3, 12, 13 AND 5; \$250 FROM DISTRICTS 25, 2 AND 23, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE FOR ST. AUGUSTINE FOR OPERATING EXPENSES ASSOCIATED WITH THE "WEST LOUISVILLE KENTUCKY DERBY FESTIVAL EVENT KNOWN AS "A SLICE OF SAINT AUGUSTINE - SPICE, STYLE AND SOUL."
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 35 [R-57-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 36 [R-58-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (SAINT LOUIS UNIVERSITY - \$400,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$850,000.00).
[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)
- 37 [R-56-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (THE COVENANT GROUP, INC. - \$121,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 38 [R-55-04-06](#) A RESOLUTION AMENDING RESOLUTION NO. 32, SERIES 2006 SUPPORTING THE FOLLOWING PROJECTS AND AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING THE PRESTON HIGHWAY CORRIDOR RAIL BRIDGE SCENIC BEAUTIFICATION, 18TH STREET CORRIDOR MULTI-MODAL ENHANCEMENT, K & I RAILROAD BRIDGE, AND BICYCLE PRIORITY CORRIDOR IMPROVEMENT AND THE FARNSLEY-KAUFMAN MUSEUM AND TRAILS PROJECT.

[Sponsor\(s\)](#)

[Transportation/Public Works](#)

Addendum